Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 STATE 143854
ORIGIN NEA-11

INFO OCT-01 ISO-00 EB-08 COME-00 TRSE-00 FRB-01 OMB-01
/022 R

DRAFTED BY NEA/ARP:J J ZIOLKOWSKI:LB
APPROVED BY NEA/ARP:J W TWINAM
----------096899 071637Z /46
R 071458Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY DOHA

UNCLAS STATE 143854

E.O. 11652: N/A

TAGS: EFIN, QA

SUBJECT: BRANCH OF QATAR NATIONAL BANK FOR NEW YORK

REFERENCES: (A) DOHA 511, (B) DOHA 747

1. OFFICE OF NEW YORK STATE SUPERINTENDENT OF BANKS IS SENDING APPLICATION FORMS AND EXPLANATORY MATERIAL RE ESTABLISHING BRANCH OF FOREIGN BANK IN NEW YORK TO DEPARTMENT. WE WILL POUCH SAME TO EMBASSY ASAP.

2. OFFICE OF COMPTROLLER OF CRRENCY IN TREASURY TOLD DEPARTMENT THAT FEDERAL GOVERNMENT HAS NO SUPERVISORY CONCERN OVER BRANCHES OR AGENCIES OF FOREIGN BANKS. AUTHORITY IS IN HANDS OF STATE IN WHICH BANK IS TO LOCATE, IN THIS CASE, NEW YORK.
VANCE

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, FOREIGN INVESTMENTS, ESTABLISHMENT OF OFFICES
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE143854
Document Source: CORE
Document Unique ID: 00
Drafter: J J ZIOLKOWSKI:LB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780238-0125
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780685/aaaacvil.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: eedecc8f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 DOHA 511, 78 DOHA 747
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2451909
Secure: OPEN
Status: NATIVE
Subject: BRANCH OF QATAR NATIONAL BANK FOR NEW YORK
TAGS: EFIN, QA, US
To: DOHA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/eedecc8f-c288-dd11-92da-001cc4696bcc
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